

Northeastern Ohio Chapter #12
Sons of the American Revolution
February 23rd, 2013

Call to Order: President Bailey called the meeting to order at 11:40 AM at Ferrante's Restaurant, Harpersfield, Ohio. There were 21 members and 16 guests present.

Invocation: The invocation was given by Compatriot Vernon Palo, Chaplain.

Pledge of Allegiance/SAR: The Pledge of Allegiance was given and the SAR pledge was recited by Compatriots present.

Patriotic Songs: Several American patriotic songs were sung by Emily Fisher, our Guest Speaker.

Minutes of the Last Meeting: It was moved by Compatriot Pildner, seconded by Compatriot Bob Howe to accept the minutes of the previous meeting as published on the website. **PASSED.**

President's Report: Compatriot Bailey introduced the following guests: DAR – Joyce Williams and Dianne Gilbert; Tim Ward, past State SAR President.

The Chapter Color Guard will take part in the Maple Festival Parade in Chardon, on May 27th, 2013.

Secretary's Report: The previous meeting minutes are available on the Chapter's webpage, www.neo12sar.net.

Treasurer's Report: In the absence of the Treasurer, Terry Robinson, President Bailey gave the Treasurer's report. SAR Membership dues for 2013 were collected and submitted as required. Checking Account: \$532.00. Savings: \$242.17. Bailey also noted that the Chapter will be receiving \$10.00 for each Chapter Ohio Life Member, to cover the cost of their Chapter membership dues.

OHSSAR Report: Tim Ward reported on the activities and events taking place at the state and national levels.

Induction of New Member: Compatriots Bailey and Ward inducted new member William Leonard into the Chapter. His patriot ancestor was Daniel Leonard.

Compatriot Bailey Presented Compatriot Pildner his SAR Silver Color Guard Certificate.

Election of 2013 Chapter Officers: Compatriot Pildner was called to give the 2013 Nominating Committee report. Pildner reported that upon polling the membership the slate of officers were: Troy Bailey, President; John McClellan, 1st VP; Jim Pildner, 2nd VP; William Howe, Secretary; Terry Robinson, Treasurer; and, Steve Hinson, Historian; Vernon Palo, Chaplin; Tim Ward, Genealogist/Registrar. Nominations from the floor were requested three times as required by protocol. Hearing none, a unanimous vote for the slate was offered.

Program: Compatriot Pildner, Program Chair introduced Emily Fisher, who gave an interesting and informative talk about her experiences celebrating President George Washington's birthday, as a child, a student, and as an educator. As part of her presentation she gave examples of activities that took place during these celebrations including essays, plays, and, poster contests.

Unfinished Business: None.

New Business: The Ohio SAR Annual Meeting will take place on April 26th, 27th, and 28th in Dublin, Ohio. All Chapter members and guests are encouraged and welcome to attend this event. Compatriot Bailey mentioned various ongoing Chapter and state activities/programs including: Flag Certificate, Oration Contest, Poster Contest, Eagle Scout Awards, Grave Registry, Good Citizenship, Essay and others. Members are encouraged to volunteer to serve on one or more of these committees.

Motion to Adjourn: Compatriot Hinson made a motion to adjourn, second by Compatriot Pildner. **PASSED.**

Closing SAR Obligation: recited by the Chapter members present.

Benediction: Benediction was offered by Compatriot Palo.

Adjournment.

Respectfully submitted,

Troy Bailey, Secretary pro tem.

